HiKAL

Ref : HL:SVW:2012   24th August, 2012

The Deputy General Manager
The Stock Exchange, Mumbai
Corporate Relationship Department
Phiroze Jeejebhoy Towers
Dalal Street, Mumbai - 400 001

COMPANY CODE No. 524735

Dear Sir,

Sub: **Intimation in terms of clause 35A of the listing agreement**

We inform you that the 24th Annual General Meeting of shareholders of the Company was held on Thursday, 23rd August 2012 at Centrum Hall 'A', 1st Floor, Centre 1, World Trade Centre, Cuffe Parade, Mumbai – 400 005. Following are the details about attendance and resolutions passed at the meeting.

1.   Total number as on book closure date : 7750
2.   Number of shareholders present at the meeting :

	In person / representation	Proxy
Promoters and promoter group	11	1
Public	32	4

3.   No video conferencing was established for the AGM
4.   Details of Agenda / resolutions passed :

S No	Details of resolutions	Ordinary / Special	Mode of voting
1	Adoption of Audited Balancesheet as at 31st March 2012, Profit and Loss Account for year ended 31st March 2012 and the Reports of the Directors and Auditors	Ordinary	Show of hands
2	Payment of dividend on equity shares of Rs.10/- each for the year 2011-12 (final dividend) @ Rs.6 per share	Ordinary	Show of hands
3	Reappointment of Mr Prakash Mehta as a Director	Ordinary	Show of hands
4	Reappointment of Mr Kannan K Unni as a Director	Ordinary	Show of hands
5	Reappointment of Mrs Sugandha Hiremath as a Director .	Ordinary	Show of hands
6	Reappointment of B S R & Company, Chartered Accountants as auditors till the conclusion of the next annual general meeting	Ordinary	Show of hands
7	Appointment of Mr Amit Kalyani as a Director	Ordinary	Show of hands

HIKAL LTD   contd ------ 2/-

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Regd. Office : 717/718, Maker Chamber - V, Nariman Point, Mumbai - 400 021.Tel.: (022) 6630 1801, 2283 4587 Fax : 2283 3913

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We will send the minutes of the 24th Annual General Meeting to you in due course.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
for **HIKAL LTD.,**

SHAM WAHALEKAR
Sr VP Finance & Company Secretary

cc : National Stock Exchange of India Ltd.   Symbol : HIKAL
      MUMBAI